

Minutes Tempe Fire Public Safety Personnel Retirement System Board February 4, 2016

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, February 4, 2016, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Don Jongewaard (via telephone)
Mike Scheidt (via telephone)
Dr. Russell Schoeneman

Board Members Absent:

Mark Mitchell, Mayor

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:02 p.m.

ITEM I – Joint Discussion with the Police Public Safety Personnel Retirement System Board:

See the February 4, 2016 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting Minutes.

ITEM II - Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the December 3, 2015 Fire Board Meeting Minutes and the December 3, 2015 Fire & Police Boards Joint Meeting Minutes; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

ITEM III - Public Appearances:

There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session, if necessary:

No executive session was held.

ITEM V – Transfer of Service:

The Board acknowledged the transfer by Arturo Acostas of 1.7790 years of service to Tucson Fire.

ITEM VI – Annual Review of Members Receiving Disability Benefits:

Local Board Secretary Renie Broderick stated that the list distributed in the Board meeting packet contained 17 members; all were over 20 years. Joe Brosius stated that no action was needed since all members were over 20 years.

ITEM VII – 2015 Tempe Fire Public Safety Personnel Retirement System Actuarial Report:

Boardmember Brosius stated that the actuarial report was distributed as part of the meeting packet. Ms. Broderick stated that the contribution rate increased from 49.67% for fiscal year 2015/2016 to 53.67% for fiscal year 2016/2017. Motion by Russell Schoeneman to accept the 2015 Tempe Fire PSPRS Actuarial Report; second by Don Jongewaard. Motion carried on a voice vote 4-0.

ITEM VIII - Future Meeting Date:

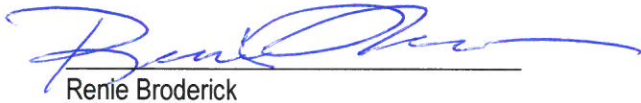
The next meeting is March 3, 2016. Ms. Broderick stated that the March meeting will take place in the Human Resources Conference Room because the City Hall 3rd Floor Conference Room will be under renovation. Boardmember Brosius stated that he would not be available to attend the March meeting.

ITEM IX - Future Agenda Items:

Benefit Calculation Examples

Adjournment

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:05 p.m.



Renie Broderick
Local Board Secretary